**VNP: Notice on holding the Annual General Meeting of Shareholders 2024 of Vietnam Plastic Corporation**

On April 2, 2024, Vietnam Plastic Corporation annouced Notice No. 69/TB-NVN-TGD on organizing the Annual General Meeting of Shareholders 2024 of Vietnam Plastic Corporation as follows:

Issuer’s name: Vietnam Plastic Corporation

Trading name in Vietnamese: Vietnam Plastic Corporation

Head office: 300B Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City

Phone number: 028 – 39453301 Fax: 028 - 39453298

Website: [www.vinaplast.com.vn](http://www.vinaplast.com.vn)

Exchange platform: Upcom

We would like to notify the State Securities Commission, the Hanoi Stock Exchange, Shareholders, and the Vietnam Securities Depository (VSD) of the record date for securities as follows:

Securities name: Shares of Vietnam Plastic Corporation

Securities code: VNP

ISIN code: VN000000VNP1

Securities type: Common share

Par value: VND 10,000/share.

Record date: March 23, 2022. April 23, 2024

We also request VSD to prepare and send us the list of owners of the above securities.

Email address to receive the data files: [vinaplast@vinaplast.com.vn](mailto:vinaplast@vinaplast.com.vn)

1. Reason and purpose: Organize the Annual General Meeting of Shareholders 2024.
2. Specific contents:

* Rights distribution rate: 01 share - 01 voting rights
* Meeting agenda:
* Report on activities 2023 and orientations 2024 of the Board of Directors (BOD).
* Report of the Supervisory Board on the management of the Company by the Board of Directors and the General Manager in 2023.
* Report on production and business results in 2023 and production and business plan in 2024.
* Audited Financial Statements in 2023.
* Other contents under the authority of the Meeting.
* Expected meeting time: May 23, 2024.
* Expected venue: 300B Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City.